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Chair

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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, November 8, 2016

Health Care Agency
405 W. 5th Street, Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Alisa Chatrapachai, Michael Rose, Gregory Swift

Members Absent: Supervisor Andrew Do, Brian Jacobs, Judith Lewis, Karyn Mendoza, Carolyn Nguyen

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:06 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Lorraine Martinez:
 - Ms. Martinez shared concerns regarding the need to have more doctors who are specialized in both mental health and substance use disorders (SUD) in our programs/ clinics.

III. Scheduled Discussion Item

- Holiday Breakfast
 - The Holiday Breakfast will be held at the same location as previous years; Mimi's Café in Tustin. The event will be on December 13, 2016, 9am – 10:30am.
- Meeting with 5th District Update
 - Alisa Chatrapachai reported on meeting with Chair Woman Bartlett, and advised the Board members that they had a very positive meeting. In addition, she added that the 5th District was very supportive of the Health Care Agency (HCA) / Behavioral Health Services (BHS). Alisa invited them to attend future MHB General and Study Committee meetings. She also was invited to attend a Holiday Breakfast on November 17th, with Supervisor Steal's office in which she plans to attend to do a meet and greet with the 2nd District office.

IV. Open Discussion

- *Public Comments Received*

- Michael shared that Mr. Farrell sent a Thank You Letter to the Board members, thanking the MHB and BHS staff for their services. She shared that this letter is a great reminder of why they are part of the MHB and was excited to share the positive feedback.
- *New Advocacy Issues Received*
 - Gregory Swift shared two articles that were published on the Orange County Register. One was titled “Santa Ana’s homeless getting more access to mental health treatment at new Courtyard shelter” which included information about the services that will be provided by the shelter, and “Blighted Santa Ana motel to be 71 apartments for homeless” which will be an \$18 million housing project to provide housing for homeless people in the County offering 71 units.
 - Members requested that the MHB have a presentation and a tour of the new Civic Center Courtyard in January/ February.

V. Committee Reports

- California Association of Local Behavioral Health Boards and Commissions (CALMHB/C)
 - Alisa Chatprapachai reported updates from the Quarterly Meeting of the CALMHB/C that took place October 20- 22, 2016. She informed the Board that the association voted to focus their efforts in providing trainings to the local Mental Health Boards during the year of 2017. She advised that she will be sending out surveys to all members to obtain feedback on topics of interest. In addition, she shared that there was a report from the Mental Health Services Oversight and Accountability Commission (MHSOAC) on its current objectives, to include the fiscal transparency tool inclusive of the MHSA revenues, expenditures and unspent funds, and also include service delivery system portal. Finally, she shared information on a presentation provided by Dr. Laura Herntz of Standard Youth Solutions, on its evidence based-programs which addressed substance use and trauma informed mental health care in the Sacramento area.
 - Alisa also provided a handout that included structure for site visits that is used in Imperial County.

VI. Announcements

- Jeff Nagel informed the Board members that the Agenda Staff Report (ASR) is still scheduled to go to the Board of Supervisors for their approval of the Bylaws and appointments to the MHB on December 13, 2016. He also informed the Board of the new MHSA Coordinator, Sharon Ishikawa, who will start Friday, November 11, 2016. In addition, Jeff provided an overview of a campus they would like to create in Orange County that would be 75% Mental Health Services Act (MHSA) funded and 25% SUD. He explained on the services that would be provided by the integrated campus and included that this has been identified as a strategic priority, however no site has been identified as of yet.
- Michael proposed to have the MHB Annual Retreat in January at her job site location in Newport. Karla Amezcua will follow up with an email to obtain feedback on the location.

VII. Adjournment

- Meeting ended at 10:02 a.m.